



NOTICE OF SHAREHOLDERS MEETING

Dear Shareholders

Notice is hereby given that a Shareholders Meeting of Grenreal Property Corporation Limited (Grenreal) will be held **Online on Tuesday 31st, August 2021 at 1.30 p.m.**

The Agenda is:

1. To consider the Minutes of the Shareholders Meeting held on July 27th 2020.
2. To receive the Audited Financial Statements of the Company for the year ended 31st December 2020 and the Reports of the Auditors.
3. To receive the Report of Directors;
4. To Appoint Directors
5. To re-appoint PKF business advisors as Auditors and to authorize the Directors to fix their remuneration
6. Business Update 2021
7. Any other business


.....
Corporate Secretary

1. A shareholder entitled to attend the Online Meeting and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stand. A proxy form is appended to this Notice for your convenience. It must be completed and signed in accordance with the notes on the form.
2. Documents for the meeting, including the Minutes, Reports, and Proxy Forms are available from the Company's office at the Bruce Street Mall on Bruce and Melville Streets, St. George's, Grenada. These Documents will be made available upon request electronically to shareholders. Kindly submit an email address to the Company Secretary at: dennis.cornwall@grenreal.com or info@grenreal.com on or before the **30th August 2021**.
3. Shareholders will be able to join the online Meeting using a laptop, desktop, smart phone. On that equipment, the shareholders must have downloaded Zoom App in advance.
4. The Link for the Shareholders meeting will be submitted close to the date of the Meeting along with any other instructions.



PROXY FORM

The undersign shareholder of GRENREAL PROPERTY CORPORATION LIMITED

hereby appoints..... of
....., or failing him,
.....of
.....as the nominee of the undersigned to
attend and act for the undersigned at the meeting of shareholders of the said Company to be
held on Tuesday, 31st August 2021 and at any adjournment or adjournments thereof in the
same manner, to the same extent and with the same powers as if the undersigned were present
at the meeting or such adjournment or adjournments thereof.

DATED Day of 2021.

.....
Name of Shareholder

.....
Signature or Seal of Shareholder (as appropriate)

- Notes:
- 1) A proxy need not be a member
 - 2) If the shareholder is a body corporate or an association, the proxy must be an individual authorized by a resolution of the Directors or governing body of that corporate body or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the Eastern Caribbean Security Exchange (ECSE) or the Company's Secretary NO LATER THAN 4.00 p.m. on Monday, 30th August 2021.